

DRAFT
LOCAL HUMAN RIGHTS COMMITTEE OF NVTC
Meeting July 11, 2013

Members present: Peter Black, Valerie Burton, Ron Kerns, Tracy Self,
Tony Grimm, Joe Caturano, Rev. Gerald Vaiden,
Susan Haenisch, Judy Regner

Members absent:

Also present: Tim Simmons, Advocate

The committee met in the Executive Conference Room of Building One at NVTC. Members began gathering shortly before 10 a.m. The meeting was called to order and the public comment period opened at 10:02 a.m. In considering the meeting agenda, review of NVTC Instruction 5480 was added. The committee voted and approved the amended agenda. The minutes of the May 2 (with 2 changes) and June 6 meetings were approved. The committee reviewed, discussed, and agreed to accept as written NVTC Instruction 5480, Use of Personal Communication, Entertainment, and Computing Devices by Individuals Receiving Services. The public comment period closed at 10:22, no one having appeared to speak to the committee.

At 10:25 a.m. Deb Vought joined the meeting and announced that a Regional Investigator has been hired to investigate abuse and neglect at NVTC and NVMHI. This individual will be invited to the committee's September meeting. At 10:30 a.m. The committee went into executive session pursuant to Virginia Code 2.2-3711A, to review incident reports, the advocate's report, and restrictive behavior plans. As Deb Vought was not at the June 6 meeting, she reviewed May incidents (0 Pica) as well as June incidents (2 Pica). She reviewed follow up from the May meeting. Along with the Advocate, she reported on one abuse/neglect investigation in June.

Psychology staff joined the meeting at 11:30 a.m. to review restrictive behavior plans. They left the meeting at 12:10, and the committee exited executive session at 12:15 p.m. All members certified that only topics covered by the Code section had been discussed. The committee voted to give final approval for 2 behavior plans and 1 addendum, and interim approval for one behavior plan.

The meeting was adjourned at 12:25 p.m. The next meeting is scheduled for August 1, 2013.

Respectfully submitted,

Valerie Burton
Secretary